

Message Text

UNCLASSIFIED

PAGE 01 DOHA 00511 171318Z
ACTION TRSE-00

INFO OCT-01 NEA-10 ISO-00 FRB-01 L-03 OMB-01 EB-08
COME-00 OPIC-06 /030 W
-----045806 172127Z /63
R 171210Z APR 78
FM AMEMBASSY DOHA
TO SECSTATE WASHDC 3567

UNCLAS DOHA 511

E.O. 11652: N/A
TAGS: EFIN, EINV
SUBJECT: PLAN TO OPEN BRANCH OF QATAR NATIONAL BANK IN NEW YORK

1. EMBASSY HAS BEEN APPROACHED BY GOQ DIRECTOR OF FINANCE IN
MINISTRY OF FINANCE AND PETROLEUM CONCERNING QATARI PALNS TO OPEN
BRANCH OF QATAR NATIONAL BANK (QNB) IN NEW YORK. HE HAS REQUESTED
INFORMATION REGARDING PROPER PROCEDURE FOR ESTABLISHING BRANCH THERE.

2. ACTION: PLEASE INFORM POST ASAP AS TO PROCEDURE FOR OPENING
QNB BRANCH IN NEW YORK, PERTINENT LAWS AND REGULATIONS, DOCUMENTS
REQUIRED AND NAMES OF INDIVIDUALS WHOM THEY MAY CONTACT DIRECTLY.
KILLGORE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: OPENING OF OFFICES, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DOHA00511
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780164-0783
Format: TEL
From: DOHA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780450/aaaabqnz.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 17fd27ad-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2950412
Secure: OPEN
Status: NATIVE
Subject: PLAN TO OPEN BRANCH OF QATAR NATIONAL BANK IN NEW YORK
TAGS: EFIN, EINV, QATAR NATIONAL BANK
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/17fd27ad-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014